

BOARD OF REGISTERED NURSING

P.O Box 944210, Sacramento, CA 94244-2100

P (916) 322-3350 | www.rn.ca.gov

Ruth Ann Terry, MPH, RN, Executive Officer



BOARD MEETING AGENDA

**Westin Los Angeles Airport
5400 West Century Blvd.
Los Angeles, CA 90045
(310) 216-5858 (phone) - (310) 645-80531(fax)**

September 20-21, 2007

Thursday, September 20, 2007 – 9:00 am

1.0 Call to Order – Board President

Members:

LaFrancine Tate, Public Member, President
Susanne Phillips, MSN, RN, APRN-BC, FNP, Vice President
Carmen Morales-Board, MSN, RN, NP
Elizabeth O. Dietz, EdD., RN, CS-NP
Grace Corse, RN
Janice Glaab, Public Member
Nancy L. Beecham, RNC, BS
Andrea Dutton, Public Member

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Disciplinary Matters

At the conclusion of the open session hearing portion, the Board will convene in closed session pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

Termination of Probation:

JOHNSON, Chad
ORDANZA, Wilbert

Reinstatement:

CATHEY, Yvonne
GARCIA, Charlotte
GETZEN, Rita Jane
HABERSHAM, Beverly
MARCUS, Joanne
WOODFIN, Michael

Closed Session Discussion of Pending Litigation

The Board will meet in closed session to discuss the following pending litigation matter with their legal counsel pursuant to Government Code Section 11126(e)(1).

California Society of Anesthesiologists vs. Board of Registered Nursing
Sacramento County Superior Court, Case No. 05AS03825

Friday, September 21, 2007 – 9:00 am

3.0 Open Forum

4.0 Approve/Not Approve Minutes: June 7-8, 2007 Board Meeting

5.0 Report on Board Members' Activities

6.0 Executive Officer's Report on Board and Department Activities

7.0 Report of the Administrative Committee

LaFrancine Tate, Chairperson

7.1 Information Only: California Governor's Nurse Education Initiative - Update

7.2 Approve/Not Approve BRN's Response to California Department of Education Agreement Related to Administration of Insulin at School by Unlicensed Personnel

7.3 Information Only: Update from the 2007 NCSBN Annual Meeting

7.4 Information Only: Presentation of findings for RN Nurse Workforce Projections in California by UCSF Center for California Health Workforce Studies

7.5 Information Only: Tentative Board Meeting Dates and Locations for 2008

8.0 Report of the Legislative Committee

LaFrancine Tate, Chairperson

8.1 Adopt/Modify Positions on the following Bills, and any other Bills of Interest to the Board

Assembly Bills

AB 64

AB 139

AB 342

AB 1025

AB 1135

AB 1559

Senate Bills

SB 102

SB 139

SB 963

9.0 Report of the Diversion/Discipline Committee

Grace Corse, RN, Chairperson

- 9.1 Information Only: Enforcement Program Update and Statistics
- 9.2 Information Only: Diversion Program Update and Statistics
- 9.3 Information Only: Probation Program Update and Statistics
- 9.4 Approve/Not Approve: (a) Diversion Evaluation Committee Member Appointment
(b) Information Only: Diversion Evaluation Committee Resignations

10.0 Report of the Education/Licensing Committee

Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

- 10.1 Approve/Not Approve: Education/Licensing Committee Recommendations
 - Continue to Defer Action on Continuing Approval of Nursing Education Program:
 - Maric College Associate Degree Nursing Program
- 10.2 Ratify Minor Curriculum Revisions:
 - Western University of Health Sciences, Entry Level Master's Degree Nursing Program
 - Sonoma State University, Entry Level Master's Degree Nursing Program
 - California State University, East Bay, Baccalaureate Degree Nursing Program
 - California State University, Long Beach, baccalaureate Degree Nursing Program
 - California State University, Sacramento, Baccalaureate Degree Nursing Program
 - Allan Hancock Associate Degree Nursing Program
 - Chaffey College Associate Degree Nursing Program
 - College of the Sequoias Associate Degree Nursing Program
 - Grossmont College Associate Degree Nursing Program'
 - Merced College Associate Degree Nursing Program
 - Shasta College Associate Degree Nursing Program

The following programs have submitted a progress report that has been accepted by the NECs:

- California State University, San Marcos, Baccalaureate Degree Nursing Program
 - University of California, Irvine, Baccalaureate Degree Nursing Program
 - Copper Mountain College Associate Degree Nursing Program
 - Mira Costa College, LVN to RN Associate Degree Nursing Program
- 10.3 Accept/Not Accept Feasibility Study for Everest College Associate Degree Nursing Program
 - 10.4 Approve/Not Approve Proposed Clinical Nurse Specialist (CNS) Regulations
 - 10.5 Information Only: Education Advisory Committee Report
 - 10.6 Information Only: Report on Clinical Simulation Center Survey, May 2007

10.7 Information Only: Update on NCLEX International Testing

10.8 Information Only: NCLEX Pass Rate Update

11.0 Report of the Nursing Practice Committee

Susanne Phillips, MSN, RN, NP, Chairperson

11.1 Information Only: Medical Board of California and Board of Registered Nursing Joint Forum on the Use of Lasers for Cosmetic Procedures.

12.0 Public Forum

NOTICE:

All times are approximate and subject to change. The meeting may be canceled without notice. For verification of the meeting, call 916/574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Section 11125.7 was added to the Government Code related to open meetings which provides the public an opportunity at meetings to address each agenda item during the state body's discussion or consideration of an item. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the attention of Eleanor Calhoun at the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.